



LODI CITY COUNCIL

Carnegie Forum
305 West Pine Street, Lodi

AGENDA - REGULAR MEETING

Date: December 17, 2003

Time: Closed Session 6:00 p.m.
Regular Meeting 7:00 p.m.

For information regarding this Agenda please contact:

Susan J. Blackston
City Clerk
Telephone: (209) 333-6702

NOTE: All staff reports or other written documentation relating to each item of business referred to on the agenda are on file in the Office of the City Clerk and are available for public inspection. If requested, the agenda shall be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132), and the federal rules and regulations adopted in implementation thereof. To make a request for disability-related modification or accommodation contact the City Clerk's Office as soon as possible and at least 24 hours prior to the meeting date.

C-1 Call to Order / Roll Call

C-2 Announcement of Closed Session

- a) Prospective acquisition of real property located at 1279, 1263, and 1219 Bezug Lane, Lodi, CA (APN #031-040-15, 031-040-13, and 031-040-10); the negotiating parties are City of Lodi and Joseph R. and Barbara Battaglia, John M. and Mary M. Battaglia, and Mazen M. and H. Mardini, respectively; Government Code §54956.8 (PW)
- b) Actual litigation: Government Code §54956.9(a); one case; Sanchez v. City of Lodi et al., San Joaquin County Superior Court, Case No. CV 022301 (HR)

C-3 Adjourn to Closed Session

NOTE: THE FOLLOWING ITEMS WILL COMMENCE NO SOONER THAN 7:00 P.M.

C-4 Return to Open Session / Disclosure of Action

A. Call to Order / Roll call

B. Invocation – Father Rick Matters, St. John the Baptist Episcopal Church

C. Pledge of Allegiance

D. Presentations

D-1 Awards – None

D-2 Proclamations – None

D-3 Presentations

- a) Presentation by the Greater Lodi Area Youth Commission regarding Honoring Teens Program (COM)
- b) Presentation of Certificate of Recognition to the volunteers who participated in Lodi's Youth Helping Hands Project, Phase I (EUD)
- c) Presentation by the Lodi Area All Veterans Plaza Foundation of quarterly payment on loan from City of Lodi
- d) Presentation to officially kick off the City of Lodi's Bicycle and Pedestrian Office of Traffic Safety Grant Program "KID PATROL" (PW)

E. Consent Calendar (Reading; comments by the public; Council action)

E-1 Receive Register of Claims in the amount of \$4,429,134.54 (FIN)

E-2 Approve minutes (CLK)

- a) November 10, 2003 (Special Joint Meeting with the Parks and Recreation Commission)
- b) December 3, 2003 (Regular Meeting)

- E-3 Approve donation of retired scoreboard to Lodi Cycle Bowl (PR)
- Res. E-4 Adopt resolution approving the plans and specifications and authorizing advertisement for bids for Traffic Signal and Street Lighting Improvements at Lodi Avenue and Mills Avenue, and Signal Interconnect System on Lodi Avenue; and authorizing the City Manager to award the contract and appropriate funds (\$452,000) (PW)
- Res. E-5 Adopt resolution awarding bids for purchase of polemount and padmount transformers (\$96,812.30) (EUD)
- Res. E-6 Adopt resolution awarding the purchase of 72,500 feet of ADSS fiber optic cable, pole line hardware, fiber optic test and splicing equipment, and GE OC-3 JungleMUX Multiplexer equipment to the low bidders in each category and appropriate funds (\$305,952.42) (EUD)
- Res. E-7 Adopt resolution authorizing the City Manager to approve the purchase of White Slough Water Pollution Control Facility filter, aeration, and UV disinfection equipment; appropriate wastewater funds; and adopt reimbursement resolution (up to \$6.6 million) (PW)
- Res. E-8 Adopt resolution to rescind award to Graybar Electric for Category 2 of Electric Utility Distribution Hardware Supply Contract 2003-05 and to award to second-low bidder, Southwest Power, of Benicia, CA (\$38,750.36) (EUD)
- Res. E-9 Adopt resolution awarding contract for DeBenedetti Park/G Basin Rough Grading to A.M. Stephens Construction Company, of Lodi (\$266,680); and appropriate \$320,000 for the project (PW)
- Res. E-10 Adopt resolution awarding contract for Rental and Cleaning of Uniforms and Other Reusable Products to Prudential Overall Supply, of West Sacramento (\$15,000±) (PW)
- Res. E-11 Adopt resolution accepting the improvements in Tienda Place Unit No. 1, Tract No. 3141 (PW)
- Res. E-12 Adopt resolution accepting the improvements in Tienda Place Unit No. 2, Tract No. 3198 (PW)
- Res. E-13 Adopt resolution approving the addendum to the improvement agreement for the public improvements of Century Meadows One, Unit 2, Tract No. 2786 (PW)
- Res. E-14 Adopt resolution authorizing the City Manager to execute a contract with Camp Dresser & McKee, Inc., for value engineering services for the White Slough Water Pollution Control Facility project and appropriate up to \$120,000 (PW)
- Res. E-15 Adopt resolution amending Traffic Resolution 97-148 approving converting the traffic control at the intersection of Tokay Street and Washington Street from a two-way stop to a multi-way stop and approving the installation of stop signs on Live Oak Way at Sweetwood Drive (PW)
- Res. E-16 Adopt resolution amending the policy and fee for fence and landscape maintenance in new developments to require formation of a lighting and landscape district (PW)
- Res. E-17 Adopt resolution establishing and updating Public Works engineering fees for preparation of agreements and processing of improvement projects (PW)
- Res. E-18 Adopt resolution authorizing the City Manager to allocate a Public Benefits Program grant in the amount of \$25,000 for energy efficiency improvements for the LOEL Center's senior housing project (EUD)

F. Comments by the public on non-agenda items

THE TIME ALLOWED PER NON-AGENDA ITEM FOR COMMENTS MADE BY THE PUBLIC IS LIMITED TO FIVE MINUTES.

The City Council cannot deliberate or take any action on a non-agenda item unless there is factual evidence presented to the City Council indicating that the subject brought up by the public does fall into one of the exceptions under Government Code Section 54954.2 in that (a) there is an emergency situation, or (b) the need to take action on the item arose subsequent to the agenda's being posted.

Unless the City Council is presented with this factual evidence, the City Council will refer the matter for review and placement on a future City Council agenda.

G. Public Hearings

- G-1 Public hearing to consider unmet transit needs in Lodi for fiscal year 2003-04 (PW)

H. Communications

- H-1 Claims filed against the City of Lodi – None
- H-2 Reports: Boards/Commissions/Task Forces/Committees – None
- H-3 Appointments – None
- H-4 Miscellaneous
 - a) Monthly Protocol Account Report (CLK)

I. Regular Calendar

- I-1 Presentation of proposal by Bill Mathis of Mathis and Associates and selection of facilitator for team-building sessions with Council Members (CM)
- I-2 Discussion and appropriate action regarding budget deficit and Vehicle License Fee backfill impacts to the City of Lodi (CM)
- Res. I-3 Adopt resolution supporting the *Local Taxpayers and Public Safety Protection Act*, the November 2004 ballot initiative cosponsored by the League of California Cities, designed to increase local control over local tax dollars (CM)
- I-4 Update regarding audit (agreed-upon procedures) of Envision Law Group's billings
- I-5 Housing Element update: announcing the commencement of the public review of the proposed Housing Element and draft Environmental Impact Report (CD)
- Res. I-6 Adopt resolution establishing hiring guidelines regarding employees or volunteers who perform services at a park, playground, school facility, recreational center, or beach in a position having supervisory or disciplinary authority over any minor (CA)
- Ord. I-7 (Introduce) Introduce ordinance amending Title 8, Health and Safety, Chapter 8.24, Comprehensive Municipal Environmental Response and Liability, by repealing and reenacting Section 8.24.010, "Definitions," Subsection 2, and Section 8.24.040, "Liability," Subsection F, to the Lodi Municipal Code relating to abatement action costs and recovery issues (CA)
- Ord. I-8 (Introduce) Introduce ordinance amending Title 8, Health and Safety, Chapter 8.24, Comprehensive Municipal Environmental Response and Liability, by repealing and reenacting Section 8.24.090, "Miscellaneous Provisions," Subsections D and E, and adding Subsection F to the Lodi Municipal Code relating to the availability of contribution (CA)
- Ord. I-9 (Introduce) Introduce ordinance amending Lodi Municipal Code Title 13 – Public Services by adding Chapter 13.14 "Stormwater Management and Discharge Control" relating to Stormwater (PW)

J. Ordinances – None

K. Adjournment to the following agency meetings:


- K-1 Meeting of the Lodi Public Improvement Corporation
- K-2 Meeting of the Industrial Development Authority
- K-3 Meeting of the Lodi Financing Corporation
- K-4 Meeting of the City of Lodi Redevelopment Agency

L. Comments by the City Council Members on non-agenda items

M. Comments by the City Manager on non-agenda items

N. Adjournment

Pursuant to Section 54954.2(a) of the Government Code of the State of California, this agenda was posted at least 72 hours in advance of the scheduled meeting at a public place freely accessible to the public 24 hours a day.


for Susan J. Blackston
City Clerk



LODI CITY COUNCIL

Carnegie Forum
305 West Pine Street, Lodi

AGENDA - Lodi Public Improvement Corp.

Date: December 17, 2003

Time: 7:00 p.m.

For information regarding this Agenda please contact:

Susan J. Blackston

City Clerk

Telephone: (209) 333-6702

MEETING OF THE **Public Improvement Corporation (PIC)** **of the City of Lodi**

- A. Call to order – President
- B. Roll call to be recorded by Secretary
- Res. C. Resolution electing new Officers
- D. Other business
- E. Comments by public on non-agenda items
- F. Adjournment

Pursuant to Section 54954.2(a) of the Government Code of the State of California, this agenda was posted at least 72 hours in advance of the scheduled meeting at a public place freely accessible to the public 24 hours a day.

A handwritten signature in cursive script, appearing to read "Susan J. Blackston".

Susan J. Blackston
Secretary
Lodi Public Improvement Corporation



LODI CITY COUNCIL

Carnegie Forum
305 West Pine Street, Lodi

AGENDA - Industrial Development Authority

Date: December 17, 2003

Time: 7:00 p.m.

For information regarding this Agenda please contact:

Susan J. Blackston

City Clerk

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Industrial Development Authority (IDA) of the City of Lodi

- A. Call to order – Chairperson
- B. Roll call to be recorded by Secretary
- Res. C. Resolution electing new Officers
- D. Other business
- E. Comments by public on non-agenda items
- F. Adjournment

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Susan J. Blackston
Secretary
Industrial Development Authority



LODI CITY COUNCIL

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AGENDA - Lodi Financing Corporation

Date: December 17, 2003

Time: 7:00 p.m.

For information regarding this Agenda please contact:

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City Clerk

Telephone: (209) 333-6702

MEETING OF THE **Lodi Financing Corporation**

- A. Call to order – President
- B. Roll call to be recorded by Secretary
- Res. C. Resolution electing new Officers
- D. Other business
- E. Comments by public on non-agenda items
- F. Adjournment

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Susan J. Blackston
Secretary
Lodi Financing Corporation



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AGENDA – Redevelopment Agency

Date: December 17, 2003

Time: 7:00 p.m.

For information regarding this Agenda please contact:

Susan J. Blackston

City Clerk

Telephone: (209) 333-6702

MEETING OF THE Redevelopment Agency Of the City of Lodi

- A. Call to order – Chairperson
- B. Roll call to be recorded by Secretary
- Res. C. Resolution electing new Officers
- D. Other business
- E. Comments by public on non-agenda items
- F. Adjournment

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Susan J. Blackston

Secretary

Redevelopment Agency of the City of Lodi